

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN  
 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED  
 Scrip Code : 530305

DATE : 30/09/2011  
 Quarter Ended : SEP11

(A) Shareholding of Promoter and Promoter Group

(1) Indian

- (a) Individuals / Hindu Undivided Family
- (b) Central Government / State Government(s)
- (c) Bodies Corporate
- (d) Financial Institutions / Banks
- (e) Others

Sub-Total (A) (1)

(2) Foreign

- (a) Individuals (NRIs / Foreign Individuals)
- (b) Bodies Corporate
- (c) Institutions
- (d) Others

Sub-Total (A) (2)

Total Shareholding of Prom. & Prom. Grp.  
 (A)=(A) (1)+(A) (2)

Number of Shareholders  
 Total Number of Shares  
 Number of Shares held in dematerialized form  
 Total Shareholding as a percentage of total no. of Shares encumbered  
 % of A+B & of A+B+C Shares &->Tot.

6	5394523	5394523	22.87	22.87	0	0.00
0	0	0	0.00	0.00	0	0.00
3	11327995	11327995	48.03	48.03	0	0.00
0	0	0	0.00	0.00	0	0.00
9	16722518	16722518	70.90	70.90	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
9	16722518	16722518	70.90	70.90	0	0.00

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 Name of the Company : PICCADILLY AGRO INDUSTRIES LIMITED  
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DATE : 30/09/2011  
 Quarter Ended : SEP11

Category Code	Category of shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares of A+B+C	Shares pledged or otherwise encumbered
<b>(B) Public Shareholding</b>						
<b>(1) Institutions</b>						
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Others	0	0	0	0.00	0.00
Sub-Total (B) (1)		0	0	0	0.00	0.00
<b>(2) Non-Institutions</b>						
(a)	Bodies Corporate	159	707981	671881	3.00	3.00
(b) (i)	Indiv. hldg. nom. shr. cap. < Rs. 1 Lakh	10646	4520915	2139745	19.59	19.59
(b) (ii)	Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	43	1108656	1056556	4.70	4.70
(c)	Others	113	306602	247402	1.30	1.30
(1)	Non Resident Indians	13	8470	8470	0.03	0.03
(2)	Clearing Members	78	109678	109678	0.46	0.46
(3)	Hindu Undivided Families					
Sub-Total (B) (2)		11052	6862302	4233732	29.09	29.09
Total Public Shareholding		11052	6862302	4233732	29.09	29.09
(B) = (B) (1)+(B) (2)		11061	23584820	20956250	100.00	100.00
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>						
<b>(1) Promoter and Promoter Group</b>						
(1)	Promoter and Promoter Group	0	0	0	0.00	NA
<b>(2) Public</b>						
(2)	Public	0	0	0	0.00	NA
GRAND TOTAL (A)+(B)+(C)		11061	23584820	20956250	100.00	100.00

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Sr.No	Notes
1	NIL
2	
3	
4	
5	
6	
7	
8	
9	

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Category : Promoter & Promoter Group / Indian / Individual/HUF

Sr1 No	Folio	Name/Address	DP-Id	NSDL Client-Id	CDSL DP-Id	CDSL Client-Id	Physical Hldg	Nsdl Hldg	Cdsl Hldg	Total Hldg	% of Tot. Equity	Pledged Shares	
1	0000010	VENO KUMAR SHARMA	IN301063	10030726				1074494		1074494	4.56		
2	0000013	SHARMA SHAKTI RANI	IN301063	10052573				213810		213810	0.90		
3	0000019	SIDHARTHA VASHISHTA						3826209		3826209	16.22		
4	0000020	PRACHI SETTY						50000		50000	0.21		
5	0000022	KARTIKEYA SHARMA						70010		70010	0.30		
6	0000025	VENO KUMAR AND SONS						160000		160000	0.68		
*** Total ***											5394523	22.87	

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PICCADILLY AGRO INDUSTRIES LIMITED

SCHEDULE 15 ANNEXURE

DATE: 00/00/2011

Category : Promoter & Promoter Group / Indian / Bodies Corporate

Srl. No	Folio	Name/Address	DP-Id	Client-Id	NSDL	CDL	Physical Hidg	Nsdl Hidg	Cds1 Hidg	Total Hidg	% of Tot. Equity	Pledged Shares
1	0000015	PICCADILLY SUGAR AND ALLIED INDUSTRIES LTD.				47900	12047900000071929		1	1	0.00	
	0000016	SOON -N-SURE HOLDINGS LTD						7891173		7891173	33.46	
1	0000017	PICCADILLY HOTELS PRIVATE LIMITED								3436821	14.57	

\*\*\* Total \*\*\*

11327995 48.03

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(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the share	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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(1)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

*u/*  
*Dr. J. K. Singh*

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: **PICCADILLY AGRO INDUSTRIES LIMITED**  
 Scrip Code, Name of the scrip, class of security:- **530305. EQUITY SHARES**  
 Quarter ended: **30th Sept. 2011**

	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the Company
Partly paid-up shares:-			
Held by Promoter/ Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A.	N.A.	N.A.
Held by Public	N.A.	N.A.	N.A.
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			

239,067,200